WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be a review of the CRA 1 Project Area Plan and to answer any questions the City Council may have on agenda items. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on <u>Tuesday</u>, **September 18, 2018, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

PRESENTATIONS:

- 7:05 Presentation of Check to Huntsman Cancer Institute
- 7:10 Recognition of Brigham Mellor for his Dedicated Service on the City Council and Planning Commission

OLD BUSINESS:

7:15 North Station Phase I Development Agreement & PMP – Ken Stuart

SUMMARY ACTION:

(Items listed are considered routine in nature and will be voted on in mass unless pulled for separate discussion)

- 7:45 Minute Motion Approving Summary Action List
 - 1. Approval of Minutes from August 21, 2018
 - 2. Approval of Minutes from September 4, 2018
 - 3. Rock Mill Estates Subdivision Improvements Agreement Recommendation
 - 4. Station Parkway Road Widening
 - 5. 950 North Connector Road Preliminary Design
 - 6. Housing GAP Coalition Resolution

GOVERNING BODY REPORTS:

7:50 City Manager Report

- 1. Executive Summary for Planning Commission held September 6, 2018
- 7:55 Mayor Talbot & City Council Reports

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

DATED this 13th day of September, 2018.

FARMINGTON CITY CORPORATION

Holly Gold City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.